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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

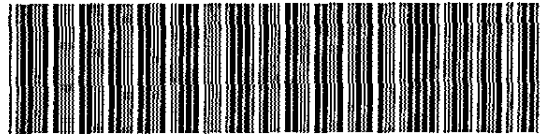
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY'S OFFICE  
TALLAHASSEE, FLORIDA

03 OCT 14 AM 10:24

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HENDERSON KEASLER LAW FIRM

October 13, 2003

VIA FEDERAL EXPRESS OVERNIGHT DELIVERY  
TRACKING NUMBER: 840019905294

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: The Venetian on the Ortega, LP

Dear Sir or Madam:

Enclosed for filing are the following:

1. Two (2) originals of the Affidavit and Certificate of Limited Partnership of The Venetian on the Ortega, LP.
2. Two (2) originals of the Statement of Qualification for Florida Limited Liability Limited Partnership.

In this regard, please accept our firm's check in the amount of \$1,915.00 for fees as follows:

Filing Fee	\$1,750.00
Designation of Registered Agent	35.00
Statement of Qualification FL LLLP	25.00
Certified Copy Fee for Stmt. of Qualif.	52.50
Certified Copy Fee for LP Certif.	52.50
<b>Subtotal</b>	<b>\$1,915.00</b>

Please acknowledge receipt of these documents by date stamping the enclosed copy of this letter and returning same with the requested certified copies.

If you have any questions in this regard please contact our firm.

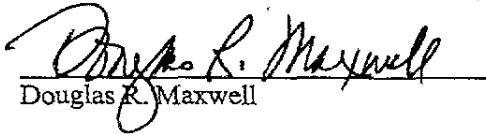
Sincerely,  
HENDERSON KEASLER LAW FIRM

Douglas R. Maxwell  
DRM/kl  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
THE VENETIAN ON THE ORTEGA, LP**

1. The name of Limited Partnership: The Venetian on the Ortega, LP
2. Business address of Limited Partnership: 1518 Koenig Lane  
Austin, Texas 78756
3. Name of Registered Agent for Service of Process: Douglas R. Maxwell
4. Florida street address for Registered Agent: San Pablo Office Park  
4309 Pablo Oaks Court, Suite 5  
Jacksonville, Florida 32224
5. Signature of Registered Agent accepting designation as Registered Agent for Service of Process:

  
Douglas R. Maxwell

6. Mailing Address of the Limited Partnership: 1518 Koenig Lane  
Austin, Texas 78756
7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2043
8. Name of General Partner: Street address:

The Montecito Venetian, Inc.

1518 Koenig Lane  
Austin, Texas 78756


703000110450

*Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

Signed this \_\_\_\_ day of October, 2003.

Signature of all general partners:

THE MONTECITO VENETIAN, INC., a Florida corporation,  
sole general partner

By:   
Printed Name: J. LYNN E. COOK  
Title: VP/SEC

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TALLAHASSEE, FLORIDA

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
FOR FLORIDA LIMITED PARTNERSHIP**

*The undersigned constituting the sole general partner of The Venetian on the Ortega, LP,  
a Florida Limited Partnership, certifies:*

The amount of capital contributions to date of the limited partners is \$10.00.

The total amount contributed and anticipated to be contributed by the limited partners at  
this time totals \$3,600,000.

Signed this 11<sup>th</sup> day of October, 2003.

FURTHER AFFIANT SAYETH NOT.

*Under the penalties of perjury I (we) declare that I (we) have read the foregoing and  
know the contents thereof and that the facts stated herein are true and correct.*

Signature of all general partners:

THE MONTECITO VENETIAN, INC., a Florida corporation,  
sole general partner

By: [Signature]

Printed Name: JOELYN E. CONN

Title: VP/SEC.

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